

April 8, 2015

Taylorsville Redwood Campus  
Academic & Administration Bldg. 428

8:00 a.m.

**Attendance:** Trustees—Chair Gail Miller, Vice Chair Stan Parrish, Ashok Joshi, David Lang, Carlos Moreno, Annie Schwemmer; President Denece Huftalin, Secretary Janice Schmidt

**Excused:** Sanch Datta, Clint Ensign, Pat Richards, Richard Tranter

**Guests:** Vice Presidents Dennis Klaus, Alison McFarlane, Tim Sheehan, Nancy Singer (interim); SLCC representatives Randall Adams (IT), Thaniel Bishop, Michael Blain, Ron Carpenter, Jan Coleman, Judy Fisher, Malin Francis, Kent Frogley, Roderic Land, John McCormick, Nancy Michalko, Lois Oestreich, Jennifer Saunders; Assistant AG Morris Haggerty; students Michelle Fisher, Justine Tabligan

**Media Representatives:** None

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business	Chair Gail Miller conducted the meeting. There was no Board business.	
II.	Consent Calendar	<b>Trustee Lang moved, seconded by Trustee Parrish, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.</b>	
III.	President's Report A. President Huftalin	President Huftalin welcomed the group, especially the visitors. SLCC had the amazing privilege to have three critical players meet with President Obama about our solar energy program during his visit to Utah. Jennifer Saunders, Continuing Ed Associate Dean, shared a one-page summary of the solar photovoltaic program which began in 2009. An industry driven program, it has grown through a Department of Energy grant, qualifies for veterans funding, and has a state-of-the-art training yard at Meadowbrook. She introduced Judy Fisher (program coordinator), Thaniel Bishop (corporate trainer and solar leader in Utah and surrounding states), and Michelle Fisher (student), who shared her military background and her experience in meeting with the President.	
	1. Information: Second Tier Tuition Report	The Board of Regents approved a 3% base tuition increase for the 2016 year and SLCC will not add any second tier tuition to that. Trustee Moreno will send notes to the students explaining the tuition and fee increases.	
	2. Information: Evening of Honor, Commencement Update	May 5 will be the Evening of Honor and all trustees are invited to attend with a guest. The honorary degree recipients, distinguished alumni, and legislative champion will be recognized. Commencement will be on May 7 at the Maverik Center with the processional at 4:30.	
	B. Instruction Report— Interim Provost Sanders	Provost Sanders proposed a discontinuation of the certificate of completion, diploma, and AAS in biomanufacturing due to low enrollments. The biomanufacturing courses will still be available through custom fit and continuing ed and embedded in the	

	<p>1. Action: Discontinuation of Biomanufacturing</p> <p>2. Moment of Mission, Ron Carpenter, Justine Tabligan</p>	<p>biotech program. <b>Trustee Parrish moved to approve discontinuing the certificate, diploma, and AAS in biomanufacturing. Trustee Schwemmer seconded the motion; a vote was taken and the motion carried unanimously.</b></p> <p>Instructor Ron Carpenter and student Justine Tabligan reported on the alternative spring break to the Hopi reservation. They spent five hours a day doing service and two or three hours interacting culturally. They worked with water conservation by helping build rock walls and cutting tamarisk to build trinchera to slow water flow during heavy rains. Hopis do not use modern machines so the work was done with hand implements.</p>
	<p>C. Student Services Report—Interim VP Singer</p> <p>1. Action: Renaming of Softball Field</p> <p>2. Information: Election Results, Student Body President and Vice President</p>	<p>Dr. Singer asked for Trustee approval to rename the softball field on the Taylorsville Redwood campus the Norma Carr Field in recognition of the former athletic director. <b>Trustee Joshi moved, seconded by Trustee Moreno, to approve the naming of the field. A vote was taken and the motion carried unanimously.</b> The new scoreboard and field name will be unveiled at an event on May 1.</p> <p>Carlos Moreno was elected as student body president again with Blake Sio executive vice president. The full student executive council will be introduced at the August meeting.</p>
	<p>D. Business Services Report—VP Klaus</p> <p>1. Action: SLCC Master Plan, Malin Francis</p>	<p>The proposed Master Plan includes additional land and renovation at Westpointe (#1 capital request), a new site in West Valley (leased space), a strength and conditioning center at South, phased replacement and refugee center at Meadowbrook (in partnership with DWS and USU), renovation of some buildings at Taylorsville Redwood, a new student center and classrooms at Jordan, a general education campus at Herriman (#2 capital development priority), and a potential site in the southeast quadrant of the valley. The College received \$3 million in design funds for a career and technical education center at Westpointe. Highland was discontinued and those programs were moved to other locations. The West Valley Center will open fall semester and offer entry level courses. <b>Trustee Parris moved to approve the proposed SLCC Master Plan. The motion was seconded by Trustee Schwemmer and a vote was taken; the motion carried unanimously.</b></p>
	<p>E. Institutional Advancement Report—VP McFarlane</p>	<p>Report in the agenda.</p>
	<p>F. Government and Community Relations Report—VP Sheehan</p> <p>1. Information: 2015 Legislative Wrap Up, 2016 Session Focus</p>	<p>VP Sheehan reviewed the College's legislative priorities and compared the USHE ask with the Governor's proposed budget and actual legislative appropriation. Performance based funding seems to be the trend—USHE received \$2 million in on-going funds and \$7 million in one-time (compared to a request of \$5 million base). Compensation was funded but not at the level requested. Many items funded were not on the USHE list. For</p>

		the next fiscal year, the College's priorities will be: 1) Westpointe Center. 2) funding through committees for smaller projects. The strength and conditioning center at South will be funded through bond reserves and received approval to move forward.
	G. Special Assistant to the President Report—Dr. Land	The new inclusivity and equity committee sponsored a campus climate survey, is developing committee bylaws and planning a fall retreat to set priorities and identify what they want to do.
	H. Campus-Based & Constituents Reports	In the agenda.
IV.	Information Sharing and Input Westpointe Building Update	President Huftalin said there is a lot of positive energy around the Westpointe CTE Center and creating stronger pipelines into composites and aerospace after meetings with various groups: GOED, Boeing national group, Granite district, and DWS. We hope to involve those groups as well as Hexcel and L-3 as partners in designing Westpointe and in providing equipment or funding to show the legislature the support we have.
V.	Calendar of Upcoming Events	Chair Miller thanked those who participated and referred to the calendar of coming events.
VI.	Adjournment	<b>Trustee Lang moved, seconded by Trustee Parrish, to adjourn the meeting at 9:05 a.m.</b>

Approved at the Board of Trustees meeting held June 22, 2015.